

RECORD OF PROCEEDINGS

BOARD OF TRUSTEES REGULAR SESSION

Held: October 17, 2016

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The Board of Sheffield Township Trustees of Sheffield Township convened in regular session from 6:00 P.M. to 6:40 P.M. in the Sheffield Township Administrative Building 5166 Clinton Ave. Lorain, OH 44055. Chairman Tim Mihalcik called the meeting to order with the following members and visitors present:

Mr. Timothy Mihalcik	Present	Ms. Patricia Echko	Present
Mr. Chad Parsons	Present	Mr. Mark D Horton	Present

EMPLOYEES: Cindy Caldwell, Dave Underwood, Joe Bandagski, Mark Naro

VISITORS: Bill Rehoreg, Marge Dallos, Michelle Pullin, Rolland Moore, Tom Maltarich

The meeting was opened with the pledge to the flag, a moment of silent reflection, and the roll call. All elected officials were present. A motion and 2nd was made to accept the minutes as corrected. The printed draft showed all elected officials as absent. This was a clerical error, all elected officials were present. A roll call vote was taken 3 ayes. Votes were: Mr. Mark D Horton, Aye; Mr. Chad Parsons, Aye; Mr. Timothy Mihalcik, Aye. **General (2314-16)**

A motion and 2nd was made to pay all bills viewed and signed. A roll call vote was taken 3 ayes. Votes were: Mr. Timothy Mihalcik, Aye; Mr. Mark D Horton, Aye; Mr. Chad Parsons, Aye. **General (2315-16)**

A motion and 2nd was made to acknowledge receipt of the September financials sent electronically. A roll call vote was taken 3 ayes. Votes were: Mr. Timothy Mihalcik, Aye; Mr. Chad Parsons, Aye; Mr. Mark D Horton, Aye. **General (2316-16)**

A motion and 2nd was made to certify the tax levy certificate from the Lorain County Auditor Resolution 018-2016. A roll call vote was taken 3 ayes. Votes were: Mr. Timothy Mihalcik, Aye; Mr. Chad Parsons, Aye; Mr. Mark D Horton, Aye. **Resolution (018-2016)**

NOACA

The bill was received from NOACA for \$573.00 for our portion of dues. Trustee Parsons remarked NOACA was a part of the Safe Routes to School and he made a motion to pay the dues. Trustee Horton 2nd the motion and a roll call vote was taken 3 ayes. Votes were: Mr. Timothy Mihalcik, Aye; Mr. Chad Parsons, Aye; Mr. Mark D Horton, Aye. **General (2318-16)**

FIRE Department

Chief Bandagski reported 109 calls were made by the Fire/EMS, 90 EMS incidents and 19 fire calls. Fire School begins on 11-01-16 for the Volunteer class. Heidi Adkins would like to attend. A motion and 2nd was made to send her to fire school. A roll call vote was taken 3 ayes. Votes were: Mr. Timothy Mihalcik, Aye; Mr. Mark D Horton, Aye; Mr. Chad Parsons, Aye. **General (2319-16)**

There is going to be another Live Burn class at Elyria Township and the cost is \$20.00 per person. There is interest in going by 6-10 of our fire department. Trustee Horton told the Chief is anyone commits to going and doesn't they will have to pay back the \$20.00. The EMS Day Duty went to Vincent Elementary School and did a Kindergarten Safety classes. It was very well received.

ROAD Department

Mr. Underwood reported Peggy Sawyer thanked the Trustees and Mr. Justice thanked the Trustees for the Road on Wilson. Mrs. Dotson reported no flooding following the improvements made on her street. The Base on Grove was repaired with 60 ton of asphalt. Base repair will continue on Lowell dead end; Ridgeland; Wilson; and Grant. There was a meeting of minds at a Storm Water Meeting Don Romancak from the County attended as well as Trustees Horton and Mihalcik and Dave Underwood, Road Superintendent. Nothing has been done about the abandoned retention pond behind Stone Ridge Glen Apartments. 4853 Elyria Ave. catch basin needs to be fixed so the resident can build a garage. The problem will be resolved. 4310 Elyria has a sign out asking for free fill. It is needed due to dirt washed out from the rain. The catch basin on E. 39th and Elyria Ave. is collapsing and needs repaired. The Packard Drive Ditch is a work in progress. It should be all straightened out in November. Dumpster Days filled Eleven dumpsters with mattresses, lumber, and more. The newest dump site in the Township is on E. 36th St. and Texas. Mrs. Dallas requested some dirt on her berm by the side yard. Mr. Underwood will let the County know. The guard rail on Dunton Rd. and Elyria Ave. remains unfixed. The County said they weren't going to replace it because it isn't needed. Trustee Parsons told them someone keeps hitting it, they agreed and now the County will replace the guard rail.

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ZONING Department

Mark Naro reported 1 permit and 5 letters for the month of September. A 505.87 was given to the Trustees to sign regarding 1646 School St. Lorain, OH 44055 the Varner property. There are 10-20 chickens in the back yard and the stench is becoming a health hazard to the neighbors.. Trustee Parsons told Mr. Naro there was a facebook comment regarding cars in the front yard. Mr. Naro was directed to get an opinion on yards to limit cars.

A motion and 2nd was made to suspend the meeting to hear from the public present. A roll call vote was taken 3 ayes. Votes were: Mr. Timothy Mihalcik, Aye, Mr. Mark Horton, Aye, and Mr. Chad Parsons Aye
General (2321-16)

Rolland Moore questioned the houses being turned over to the Land Bank. What is happening to 46th and Broadway, Clifton Ave, and Toledo Road? The answer is it depends. Bill Rehoreg wanted an update on the retention pond. Trustee Horton told him the property is being acquired and it hoped to have some action by spring. Harold Rutledge has a chuck hole by his mailbox on Liberty; he was told it will be filled.

A motion and 2nd was made to return to the regular order of business. A roll call vote was taken 3 ayes. Votes were: Mr. Timothy Mihalcik, Aye; Mr. Mark D Horton, Aye; Mr. Chad Parsons, Aye.

General (2322-16)

Old Business

The Trustees thanks Polly Onderko for the newsletter. Kerri Tolvay fixed the electronic sign using the suggestions by Wagner Sign Company.

New Business

Trustee Horton wants the Fire Department to have Public Safety Vests that are NFPA Compliant. The cost is \$21.95 per vest. Miss Echko said there is a MORE grant for \$500.00 that could be used for the purchase. 24 vests will be purchased.

There have been inquiries to find a telephone number for an anonymously hotline to report drug activity. The Sheriff will be asked at the next County Township meeting.

Trustee Mihalcik urged everyone to Vote on November 8, 2016.

The meeting was adjourned till November 21, 2016 at 6:00 P.M. at the Sheffield Township Administrative Building 5166 Clinton Ave. Lorain, OH 44055.

Mr. Timothy Mihalcik

Ms. Patricia Echko

All formal actions of the Board of Sheffield Township Trustees of Sheffield Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.